



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at www.state.tn.us/health/boards/calendar.htm and on the bulletin board located in the reception area of the Health Related Boards located at 227 French Landing, Suite 300, Heritage Place Metrocenter, Nashville, TN 37243.

A detailed meeting agenda will be available online when finalized at <http://health.state.tn.us/boards/calendar.htm>. A copy may also be requested by calling the board office at (615) 532-5073.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM

Date: December 12, 2014

To: Woody McMillin, Communications and Media Relations

From: Charles W Custer, Board Administrator

Name of Board or Committee: Council for Licensing Hearing Instrument Specialists

Date of Meeting: January 23, 2015

Time: 9:00 a.m., CT

Place: Health Related Boards
Poplar Conference Room
665 Mainstream Dr
Nashville, TN 37243

Items on Agenda:

1. Call to order
2. Discuss and consider approval of the June 26, 2014 and October 23, 2014 minutes
3. Receive reports and/or requests from the Office of General Counsel
4. Receive reports and/or requests from the Office of Investigations

- a. Health Related Boards Investigation Report
 - b. Summary of Currently Monitored Practitioners Report
5. Review Financial Report
6. Receive reports and/or requests from the Director/Administrator
7. Review, approve/deny and ratify new licensure files
8. Approve/deny reinstatement applications
9. Approve/deny Agreed Citations
10. Correspondence
11. Review Continuing Education
12. Discuss and take action if needed regarding rulemaking, hearings, rule amendments and policies
13. Discuss legislation and take action if needed
14. New Business
15. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.